

# Missoula City Council Committee Schedule

For the Week of:  
Monday, August 13, 2012

**Committee meetings are held in the City Council Chambers at  
140 West Pine Street Missoula, Montana, unless otherwise noted.**

MEETING DATE	MEETING TIME		MEETING TYPE	MEETING LOCATION
8/15/2012	10:00 AM	11:00 AM	Conservation	City Council Chambers
8/15/2012	11:05 AM	11:35 AM	Plat, Annex & Zoning	City Council Chambers
8/15/2012	12:45 PM	2:00 PM	Admin & Finance	City Council Chambers
8/15/2012	02:05 PM	3:00 PM	Public Works	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Conservation	1	America's Great Outdoors Project Grant	<a href="#">History</a>	Donna Gaukler
	2	Appointments to Greenhouse Gas & Energy Conservation Team.	<a href="#">History</a>	Kelly Elam
Plat, Annex & Zoning	3	Proposed Text Amendment to Chapters 20.85.040 and 20.85.050 Text and Map Amendments	<a href="#">History</a>	Bob Jaffe
	4	Appointments to the City Board of Adjustment	<a href="#">History</a>	Mayor Engen
Admin & Finance	5	Mayor's appointment of Douglas Olson to the Public Art Committee	<a href="#">History</a>	John Engen
	6	Presentation on the Arts & Economic Prosperity IV National Study	<a href="#">History</a>	Dave Strohmaier
	7	Resolution levying assessment for fiscal year 2013 for the Tourism Business Improvement District (TBID).	<a href="#">History</a>	Marty Rehbein
	8	Updates to the City Council rules.	<a href="#">History</a>	Bob Jaffe
Public Works	9	Return bid bonds and authorize the City of Missoula to re-bid the purchase of Police Motorcycles.	<a href="#">History</a>	Jack Stucky
	10	Construction contract for the Rattlesnake/Broadway Crossing (RUX) project.	<a href="#">History</a>	Kevin Slovarp
	11	Contract in the amount of \$148,775 with Paulson Electric Inc. of Missoula, Montana, to upgrade the lighting and lighting controls in eight areas of City Hall to improve the lighting and energy efficiency in the building.	<a href="#">History</a>	Jack Stucky
	12	Reappoint John Smith to the Parking Commission.	<a href="#">History</a>	Mayor John

# Missoula City Council Committee Schedule

For the Week of:  
Monday, August 13, 2012

				Engen
--	--	--	--	-------

*The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:*

Committee		Held Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Journal vouchers	<a href="#">History</a>	
	2	Budget transfers.	<a href="#">History</a>	
	3	Disposition of surplus City land.	<a href="#">History</a>	Nancy Harte
	4	Review the City's current policy for charging the public for various City-produced documents.	<a href="#">History</a>	Dave Strohmaier
	5	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	<a href="#">History</a>	Ed Childers
	6	Council rules to change the Council's regular meeting schedule to two meetings per month.	<a href="#">History</a>	Marty Rehbein
Conservation	7	Discuss the City's strategy to complete a boundary survey of Greenough Park.	<a href="#">History</a>	Dave Strohmaier
	8	An amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105).	<a href="#">History</a>	Dave Shaw
Comm. of the Whole	9	Bi-annual meeting with the Chamber of Commerce	<a href="#">History</a>	Marilyn Marler
	10	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	<a href="#">History</a>	
	11	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	<a href="#">History</a>	Mayor Engen
	12	Examination of Office Planning and Grants.	<a href="#">History</a>	Lyn Hellegaard
	13	Discuss OPG reorganization proposal with Department Heads.	<a href="#">History</a>	Marilyn Marler
	14	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<a href="#">History</a>	Dick Haines

# Missoula City Council Committee Schedule

For the Week of:

Monday, August 13, 2012

	15	City Council Strategic Planning Session.	<a href="#">History</a>	Marilyn Marler
Economic Development	16	Identify needs and possible solutions to Missoula's technology infrastructure that would help existing businesses expand and increase the City's competitive advantage in recruiting new companies.	<a href="#">History</a>	Caitlin Copple
Plat, Annex & Zoning	17	Petition 9577—Michael D. Neely and Rebecca K. Neely; 10481 Mocassin Lane; Lot 5 of Hiatt Development Park, Phase I Geocode 232528204300000; Petition for Annexation	<a href="#">History</a>	
	18	Petition 9578—Mahlon F. and Jerill D. Tackitt; 7885 Thornton Drive; Lot 1A of Meadowlands Lot 1; Geocode 232528102110000; Petition for Annexation	<a href="#">History</a>	
	19	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<a href="#">History</a>	
	20	South Russell Fee Waiver	<a href="#">History</a>	Bob Jaffe
	21	Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or Conditional uses are considered text amendments.	<a href="#">History</a>	Bob Jaffe
	22	Amend Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council.	<a href="#">History</a>	Jon Wilkins
	23	Discussion of City planning issues with members of the Planning Board.	<a href="#">History</a>	Bob Jaffe
Pub. Safety & Health	24	Discuss the city's response to illegal fireworks in Missoula.	<a href="#">History</a>	Dave Strohmaier
	25	Police Department update.	<a href="#">History</a>	Mark Muir
	26	Fire Department update.	<a href="#">History</a>	Jason Diehl
	27	Health Department update.	<a href="#">History</a>	Ellen Leahy
	28	Air quality issues related to railroad operations in and through Missoula.	<a href="#">History</a>	Dave Strohmaier
	29	Discussion with Crime Victim Advocate Office.	<a href="#">History</a>	
	30	Revisit cell phone restrictions.	<a href="#">History</a>	Dave Strohmaier
	31	Eat Smart Coalition information.	<a href="#">History</a>	Jason Wiener
	32	Safety aspects of management of the urban deer population in the city of Missoula.	<a href="#">History</a>	Dick Haines, Jon Wilkins

# Missoula City Council Committee Schedule

For the Week of:

Monday, August 13, 2012

	33	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	<a href="#">History</a>	Caitlin Copple
Public Works	34	Resolution to change the speed limit on Reserve Street between Brook's and 39th Street.	<a href="#">History</a>	Wayne Gravatt
	35	Discuss the timing of various traffic lights around the City.	<a href="#">History</a>	Bob Jaffe
	36	Discuss the school speed zones.	<a href="#">History</a>	Bob Jaffe

*The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. Please call 552-6080 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.*